The Los Angeles County+University of Southern California Medical Center Foundation, Inc. (LAC+USC MCFI) has undertaken remodeling and tenant improvements on the first floor of the Historic General Hospital for the Wellness Center which will house like-minded nonprofit organizations and provide programming of the Wellness Center/Fitness Area with the overarching goals of promoting wellness and improved health outcomes for a healthier community.

I, THEREFORE MOVE, THAT

- 1) Find that the operation of the Wellness Center/Fitness Area will help meet the social needs of the population of the County in conformance with California Government Code section 26227;
- 2) Find that four (4) modular trailers located in and adjacent to the historic entry plaza of General Hospital are vacant and considered surplus for any present or foreseeable County needs;
- 3) Find that demolition of the four (4) modular trailers are categorically exempt under the California Environmental Quality Act under Section 15301 (I) (4) because these

| | <u>MOTION</u> |
|---------------|---------------|
| Molina | |
| Yaroslavsky | |
| Knabe | |
| Antonovich | |
| Ridley-Thomas | |

trailers are considered accessory (appurtenant) structures and have been determined not to have a significant effect on the environment; further find that any work involving impacts to historical resources will be conducted in accordance with Section 15331 of the State CEQA Guidelines in accordance with recommendations by the historic preservation consultant and that none of the exceptions identified in Section 15300.2 make the exemption inapplicable based on the project records; and

4) Authorize the Chief Executive Office to take all actions consistent with implementation of these actions.

BN/ld